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**Minutes of the
Bountiful City Council Meeting
City Council Chambers
November 15, 2011 - 7:00 p.m.**

Present: Mayor: Joe L. Johnson
Council Members: Beth Holbrook (ar. 7:06 p.m.) John Marc Knight,
Scott Myers, and Thomas Tolman
City Manager: Tom Hardy
City Attorney: Russell Mahan
City Engineer: Paul Rowland (ar. 7:22 p.m.)
City Recorder: Kim J. Coleman
Planning/RDA Director: Aric Jensen (ar. 7:27 p.m.)
Department Heads: Jerry Wilson, Parks
Recording Secretary: Nancy Lawrence

Excused: Councilman: Fred Moss

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune and on the Utah Public Notice Website.

Mayor Johnson called the meeting to order at 7:00 p.m. and noted that Councilwoman Holbrook, Mr. Rowland and Mr. Jensen would be late due to a conflict with the Planning Commission meeting currently in session. Nancy Lawrence led the pledge of allegiance to the flag. The prayer/thought was given by Mr. Coleman.

APPROVAL OF MINUTES

Minutes of the regular City Council meeting held November 8, 2011 will be presented for approval at the next regular meeting.

COUNCIL REPORTS

Councilwoman Holbrook reported that the Bountiful Community Service Council will be sponsoring the Bar J Wrangler concert which will be held at Woods Cross High School on November 30, 2011.

YOUTH COUNCIL REPORT

Ashley Eyring (Parliamentarian) and Nathan Ricks (Service Chair) were in attendance representing the Youth Council. They reported past activities that were very successful (a party at the Art Center and the annual Pumpkin Patch) and said they are looking forward to touring the Capitol building with Bountiful's legislator at the "Day with the Legislature". Mayor Johnson encouraged the group to participate with the lunch speaker opportunity.

Nathan reported that the group will be working with the North Canyon Care Center to help put up decorations for Christmas and they will also enjoy visiting with the residents.

WEEKLY EXPENDITURES AND EXPENSES APPROVED

Mayor Johnson presented the report for expenditures and expenses greater than \$1,000 for the period October 27, 2011 to November 2, 2011 in the amount of \$152,338.12 and called for discussion. The staff responded to questions, following which Councilman Tolman made a motion to approve the report as presented. Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Myers and Tolman voted "aye".

REVIEW AND ADOPTION OF CITY COUNCIL

RULES OF ORDER AND PROCEDURE

Mr. Mahan reviewed that the Utah Legislature has required in Section 10-3-606 of the Utah Code that City Councils and Planning Commission adopt written "rules of order and procedure." He reviewed the content of the new law which covers parliamentary order and procedure, ethical behavior, and civil discourse and recommended that the "Rules of Order and Procedure" be adopted. Councilman Knight made a motion to this affect, Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Myers and Tolman voted "aye".

CANVASS AND APPROVAL OF UNOFFICIAL ELECTION RESULTS

Mr. Coleman reviewed the voting procedures that were put in place and followed for last week's general municipal election and then presented the Official Election Results. Of 24,240 registered voters, 4,512 ballots were cast (18.6 percent turnout). Official results were: Beth Holbrook (22.04%), Richard Higginson (20.88%) and John Marc Knight (17.28%). These individuals will take office effective January 1, 2012. Councilwoman Holbrook made a motion to approve the Official Canvass of Election Results for the election held November 8, 2011. Councilman Tolman seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Myers and Tolman voted "aye".

STAFF AND COUNCIL CALENDARING ITEMS

Mr. Hardy reported that the Council will not meet next week (11/22/2011); the next meeting will be held December 13, 2011. With concurrence from those in attendance, the Swearing In Ceremony for newly elected officials was set for January 10, 2012 at 6:00 p.m.

**CLOSED MEETING TO DISCUSS THE CHARACTER/PROFESSIONAL
COMPETENCE OF AN INDIVIDUAL, AND PENDING LITIGATION**

On a motion made by Councilman Tolman and seconded by Councilman Myers, the meeting adjourned to Closed Session at 7:27 p.m. The purpose of the meeting is to discuss the character and professional competence of an individual, and pending litigation. Voting was unanimous with Councilpersons Holbrook, Knight, Myers, and Tolman voting "aye".

Attendance at Closed Session

Mayor Johnson

Councilpersons Holbrook, Knight, Myers, Moss (arrived late for Closed Session) and Tolman

Mr. Hardy

Mr. Mahan

See next page for Affidavit of Closed Session and page 4 for Signature Block.

- 1 Attach Affidavit of the Closed Meeting – Tuesday, November 15, 2011.

Signature Block for November 15, 2012 City Council meeting:

JOE L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

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